



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: September 26, 2005

TIME: 6:30 P.M.

PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public Disposition of minutes
- 4) Bills and financial report
- 5) Reports: APL, Waukesha P.L., Staff, Director's report
- 6) Communications
- 7) Action on Long Range Plan and Budget
- 8) Library Options Study
- 9) Discussion of ACT 150 Priorities
- 10) Adjourn

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.

Contents

ADMINISTRATIVE AND STAFF REPORTS TO APL AUGUST 2005.... ERROR! BOOKMARK NOT DEFINED.

BUDGET REPORT – JULY 2005ERROR! BOOKMARK NOT DEFINED.

BOARD MINUTES AUGUST 22, 1995.....ERROR! BOOKMARK NOT DEFINED.

Attachments: *Long Range Plan and Budget*